

SAN DIEGO RIVER CONSERVANCY
Eagle Peak Preserve – Phase 3
Tentative RESOLUTION 06-08

APPROVING THE APPLICATION FROM THE RESOURCES AGENCY FOR GRANT FUNDS FOR THE RIVER PARKWAYS GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above to plan, create, and conserve river parkways; and

WHEREAS, the State Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the mission of the San Diego River Conservancy is to further the goals of its enabling legislation (i.e., land conservation, recreation and education, natural and cultural resources preservation and restoration, water quality and natural flood conveyance) by conserving and restoring its land and water for the enjoyment of present and future generations; and

WHEREAS, the San Diego River Park Foundation proposes to purchase critical acreage in the headwaters of the San Diego River at Eagle Peak; and

WHEREAS, preservation of the headwaters of the San Diego River is included in the Conservancy's Five Year Strategic and Infrastructure Plan (Program 1, Land Conservation, Project 1.1); and

WHEREAS, the San Diego River Park Foundation will add this new acreage to the current Eagle Peak Preserve, thus enriching an important conservation area; and

WHEREAS, while most of the Eagle Peak Preserve is outside the San Diego River Area, its preservation supports the statutory objectives of the Conservancy including, providing open space, wildlife habitat and species restoration and protection, providing recreation and education, and protection of the river's water quality;

WHEREAS, the Eagle Peak Preserve will serve as an important trailhead to the San Diego River;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the San Diego River Conservancy

Supports the filing of a **Prop 40 application by the San Diego River Park Foundation for the purchase of the Eagle Peak Preserve – Phase 3**; and

Urges the Resources Agency to provide Prop 40 River Parkways funding for this project.

Approved and adopted the 11th day of August 2006. I, the undersigned, hereby certify that the foregoing Resolution Number 06-08 was duly adopted by the Governing Board of the San Diego River Conservancy.

Following Roll Call Vote:

Ayes: _____
Nos: _____
Absent: _____

Deborah Jayne, Executive Officer